

VOTING BY PROXY



From the Golden Hill Steiner School Association Inc. Constitution

60. Voting at general meeting

- (1) On any question arising at a general meeting
 - (a) subject to sub rule (6), each ordinary member has one vote unless the member may also vote on behalf of a body corporate under sub rule (2); and
 - (b) **ordinary members may vote personally or by proxy.**
- (2) An ordinary member that is a body corporate may, in writing, appoint an individual, whether or not the individual is a member, to vote on behalf of the body corporate on any question at a particular general meeting or at any general meeting, as specified in the document by which the appointment is made.
- (3) A copy of the document by which the appointment is made must be given to the secretary before any general meeting to which the appointment applies.
- (4) The appointment has effect until
 - (a) the end of any general meeting to which the appointment applies; or
 - (b) the appointment is revoked by the body corporate and written notice of the revocation is given to the secretary.
- (5) Except in the case of a special resolution, a motion is carried if a majority of the ordinary members present at a general meeting vote in favour of the motion.
- (6) If votes are divided equally on a question, the chairperson of the meeting has a second or casting vote.
- (7) If the question is whether or not to confirm the minutes of a previous general meeting, only members who were present at that meeting may vote.
- (8) For a person to be eligible to vote at a general meeting as an ordinary member, or on behalf of an ordinary member that is a body corporate under sub rule (2), the ordinary member
 - (a) must have been an ordinary member at the time notice of the meeting was given under rule 55; and
 - (b) must have paid any fee or other money payable to the Association by the member.

APPENDIX 1

NOTICE

I _____

Being a member of the Golden Hill Steiner School Inc, hereby appoint:

As my proxy to attend the meeting of the above mentioned Association scheduled for the

_____ day of _____ 2018.

Signature _____

Date _____

Motion to be voted on: _____